



## Minutes: Golf Course Advisory Committee

22 September 2014

The regular meeting of the Middle Smithfield Township Golf Course Advisory Committee was held on September 22, 2014 at 8:00am at the Schoonover Municipal Building with Ray White presiding and Steven Natiello as recording secretary.

Board Members: Ray White, Craig Wetherbee, Mike Sweeney.

Township Staff: Supervisor Annette Atkinson, Supervisor Mike Dwyer, Pro Shop Manager Don Henry, Budget and Finance Manager Ray Wolfe, Liaison Steven Natiello.

### Called to order at 8:05

Don Henry made a motion to approve the minutes and Ray White seconded the motion. Motion passed 4-0.

### Whispering Pines. Ray White

- We had a good weekend event. \$6400 on top of rental?
- Another deposit was given. Contract was signed and we're good to go for another

### Pro Shop. Don Henry

- Ahead on cart and beverage sales.

### Financials. Ray Wolfe

- Roughly the same. \$13k short on the expense. \$4k above on the income side.
- There was a discussion about the feasibility of a reserve account.

### Maintenance. Mike Dwyer

- The maintenance shed work is progressing.
- Ray White listed the outdoor lights that need repairs.
  - Light in the front of Whispering Pines.
  - Dumpster light on the side.

### MST Person of the Year. Craig Wetherbee

- Craig gave an update on the status.

### Local Painters. Steven Natiello

- Steven updated on painters. Ray White will get back to Steven regarding a date for the painters.

### New Business. All

- Discussion of the MST Summer Newsletter
  - There was a discussion regarding the ads.
- Ray Wolfe confirmed October 4 10am is HOA meeting at Whispering Pines. There was a discussion regarding Whispering Pines layout.
- There was a discussion regarding the October 11th Committee Appreciation event.
- The DJ, J&N DJ is booked for NYE

Ray White made a motion to adjourn. The motion was seconded by Craig Wetherbee. Motion passed 4-0.